

**Ohio School Facilities Commission  
Special Meeting  
February 22, 2011  
Rhodes State Office Tower Lobby Hearing Room  
1:30 PM**

**MINUTES**

Chairman Keen called the meeting to order at 1:33 p.m.

**Roll Call**

Commission members present: Chairman Timothy Keen, Vice Chair Robert Blair, Representative Lou Gentile, Representative Terry Johnson

**Executive Session**

There was a motion by Chairman Keen, second by Vice Chair Blair, to go into executive session to discuss the appointment, employment and compensation of an executive director; and to confer with counsel about pending or imminent court action.

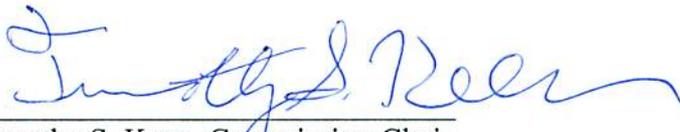
After the roll call vote, the motion carried unanimously.

Chairman Keen invited Robin Rose, OBM Chief Legal Counsel, to attend the executive session. The Commission then invited Jon Walden, Assistant Attorney General, and Eric Bode, OSFC Interim Executive Director into the executive session.

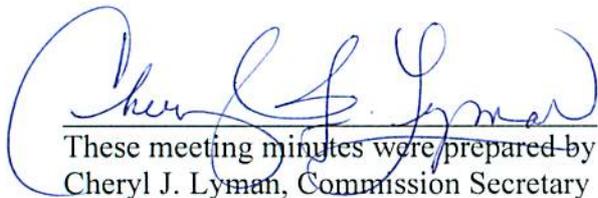
**Open Session**

At 2:22 p.m., the Commission resumed open session. Because this was a special meeting of the Commission to discuss the two topics discussed in executive session, there was no other business.

The meeting was adjourned at 2:23 p.m.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by  
Cheryl J. Lyman, Commission Secretary